

Audit Report



UBO Corp Account

Account Id: 342342
Username: Charles
Full Name: Charles Scott

Generated Date

24 Feb 2021

Declaration No.

99998888

Declaration Details

Id: 99998888	Jurisdiction: GB
Type: ubo_lei	Submitted Date: 24 Feb 2021
Username: Charles	Reference: 23445GH
Status: completed	Company Name: ABC Limited
Status Date: 24 Feb 2021	Company Number: 456347345

Company Details *(Registry Data)*

Name: ABC Limited	Legal Form: Private Limited Company
Number: 456347345	Legal Status: Active
Jurisdiction: GB	
Address: 47 Patrick Street, Waterford, 76G H87J	

Lei Details

Lei: 453453453hj43534	Status: issued
Submitted: 24 Feb 2021	Status Date: 24 Feb 2021
Issued: 24 Feb 2021	User Ref: 23445GH
Renewal: 24 Feb 2022	Years for: 1
Exception: NATURAL_PERSONS	

Beneficial Owners *(Registry Data)*

Validated: 2021-02-24T10:10:31.1613306+00:00

Michael Farrell

Date of birth: 01/08
Nationality: GB
Address: 8 Cordova Avenue, Denton, M34 2WP
Country of residence: GB
Nature of ownership: Shareholder > 25%
Percentage holding: 40

Kian Maguire

Date of birth: 01/08

Nationality: GB

Address: Coronation Cottage, Church Road, Stoke Fleming, TQ6 0PX

Country of residence: GB

Nature of ownership: Shareholder > 25%

Percentage holding: 40

Peter Kiley

Date of birth: 01/08

Nationality: GB

Address: 36 Shop Lane, Liverpool, L31 7BZ

Country of residence: GB

Nature of ownership: Shareholder > 25%

Percentage holding: 40

Beneficial Owners *(Declaration Data)*

Michael Farrell

Date of birth: 01/08

Nationality: GB

Address: 8 Cordova Avenue, Denton, M34 2WP

Country of residence: GB

Nature of ownership: Shareholder > 25%

Percentage holding: 40

Kian Maguire

Date of birth: 01/08

Nationality: GB

Address: Coronation Cottage, Church Road, Stoke Fleming, TQ6 0PX

Country of residence: GB

Nature of ownership: Shareholder > 25%

Percentage holding: 40

Peter Kiley

Date of birth: 01/08

Nationality: GB

Address: 36 Shop Lane, Liverpool, L31 7BZ

Country of residence: GB

Nature of ownership: Shareholder > 25%

Percentage holding: 40

Authorised Signatories

Validated: 24 Feb 2021

John Smith

Address: 99 Ice Lane, Limerick, KO9 JI8U

Date of Birth: 24 Feb 1991

Nationality: GB

Email: johnsmaith@abclimited.com

Role: Director

James Beach

Address: 23 Harold's Way, Newcastle City, Northumberland, SET546G GSF

Date of Birth: 24 Feb 1981

Nationality: GB

Email: jamesbeach@abclimited.com

Role: Director

Documents

Declaration id: 99998888

Description: Signed declaration document

Document date: Wednesday 24 February 2021 10:10:31

Document type: ubo_declaration

Document size: 345678 bytes

Content type: application/pdf

Declaration id: 99998888

Description: Signinghub signing audit report

Document date: Wednesday 24 February 2021 10:10:31

Document type: ubo_sig_report

Document size: 456897 bytes

Content type: application/pdf

Declaration id: 99998888

Description: UBO Service audit report

Document date: Wednesday 24 February 2021 10:10:31

Document type: dec_audit_report

Document size: 256897 bytes

Content type: application/pdf

Activities

Declaration id: 99998888
Log date: Wednesday 24 February 2021 10:10:31
Username: Charles
Log details: new_declaration_started
Log type: new_declaration_started

Declaration id: 99998888
Log date: Wednesday 24 February 2021 10:10:31
Username: Charles
Log details: registry_data_retrieved
Log type: registry_data_retrieved

Declaration id: 99998888
Log date: Wednesday 24 February 2021 10:10:31
Username: Charles
Log details: declaration_data_submitted
Log type: declaration_data_submitted

Declaration id: 99998888
Log date: Wednesday 24 February 2021 10:10:31
Username: Charles
Log details: declaration_signed
Log type: declaration_signed
